

State of Illinois
State Use Committee Meeting Minutes
May 22, 2019

Video Conferencing sites:

Stratton Office Building Room 500 ½
Springfield, Illinois

James R. Thompson Center
Room 9-036
Chicago, Illinois

I. Call to Order

Chairman Wilson opened the meeting at 1:00 pm

II. Roll Call

Committee members present: *Attachment #1 Sign in* Others present:

Ron Wilson, Stratton Springfield

Katrina Livingston, CMS/BOSS

Joyce McGrady, Stratton Springfield

Dan Strick, Chicago

Richard Gloede, Stratton Springfield

George Indelli, Chicago

Ryan Dowd, Stratton Springfield

Chairman Wilson noted there was a quorum present with six members.

III. Review and Vote on Proposed Contract *Attachment #2 vote sheet*

IV. Future Meeting Date

Chairman Wilson expressed his appreciation to the Committee members present for their attendance and reviewed the upcoming quarterly meeting dates:

- June 12, 2019 at 2:00 pm
- September 11, 2019 at 1 pm
- December 11, 2019 at 1 pm

V. Adjournment

There being no further business to come before the Committee, Chairman Wilson called for a motion to adjourn. Chairman Wilson announced the motion to adjourn was approved and adjourned the meeting at 1:06 P.M.



Ron Wilson